

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 17, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Financing Capital Outlay Needs – Dave Garrett, Dave Gourley
and Martin Bates
 2. Legislative Update – Martin Bates and Mitch Robison
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Skyline High School Girls Swim Team – Kevin Hague

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – March 3, 2009

Purchase

1. Contracted Services, NCLB Requirement

Awards of Contract

1. Earthwork for Central Kitchen Facility
2. Roofing at Evergreen Junior High
3. Roofing at Cottonwood High School

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Additional Language for the Special Education Policies and Procedures Document

Negotiation Team for GESPA

INFORMATION ITEMS

1. District Community Council Implementation Update – Karen Sterling
 2. Update on Granite District's Wellness Program – Mike Fraser
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FIRST READING

High School Late Start Monday – Paul Hansen

ACTION ITEMS

1. Fee Schedule Recommendations – Paul Hansen
2. Provisional Administrator Policy Clarification – Martin Bates

3. Granite Foundation Amendments – Martin Bates
 4. Legislative Reductions for the 2008-09 Budget – Mitch Robison
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REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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